

United States District Court

EASTERN

DISTRICT OF

VIRGINIA

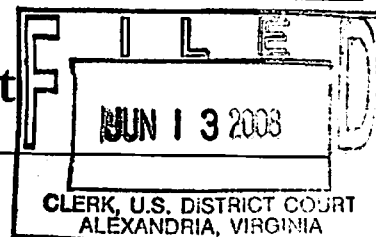
UNITED STATES OF AMERICA

v.

CRIMINAL COMPLAINT

KAMRAN M. KHAN
(unknown address)

CASE NUMBER: 1:08mj458



I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about September - November 2007 in Fairfax County County, in the Eastern District of Virginia defendant(s) did, (Track Statutory Language of Offense)

conspire and agree with another person to commit an offense against the United States, specifically, to engage in a scheme to defraud financial institutions and to use interstate wire communications in execution of the scheme to defraud.

in violation of Title 18 United States Code, Section(s) 371 and 1343.

I further state that I am a(n) FBI Special Agent and that this complaint is based on the following facts:
Official Title

See Attached Affidavit

Continued on the attached sheet and made a part hereof:

Stephen P. Learned, Assistant U.S. Attorney

Sworn to before me and subscribed in my presence,

June 13, 2008
Date

at

Alexandria, Virginia
City and State

Barry R. Poretz
United States Magistrate Judge

☒ Yes ☐ No

Mark Richard Stanley
Mark Stanley
Special Agent
FBI

[Signature]
Signature of Judicial Officer